



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 16, 2009

Clark County Auditor and Recorder
c/o Carol Hoopes
Clark County Courthouse
Dubois, ID 83423

RE: Water District No. #31, 32-C, 32-D

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #31, 32-C, 32-D. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Dennis Dunn
Senior Water Rights Agent

DD:jj



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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 16, 2009

Laurie Small
P.O. Box 65
Dubois, ID 83423

RE: Water District No. 31, 32-C, 32-D

Dear Laurie:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your districts. The Watermaster Certificates will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION
THEREOF FOR 2009

WATER DISTRICT NO. : 31
STREAM : Beaver, Camas Creek and Mud Lake
COUNTY : Clark & Jefferson
NAME OF SECRETARY: Laurie Small
ADDRESS OF SECRETARY: PO Box 65, Dubois, ID 83423

COLLECTION AND HOLDING OF THE WATER DISTRICT FUNDS

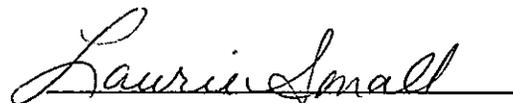
Please check the appropriate box regarding the collection and holding of Water District funds.

- _____ The Water District collects and holds its own funds.
 _____ Clark County collects and holds funds for the Water District.
 _____ County collects the Water District's funds and deposits the funds in an account held by the Water District

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual User's Meeting of the Water District. If a designated county collects funds for the water, than a third copy must be sent to the auditor of the designated county.)

Dubois, Idaho, March 11, 2009

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water Users Meeting of Water District No. 31, held at County Annex Bldg. Dubois, ID 83423, on the 11th day of March, 2009, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.



Secretary, Water District No. 31

RECEIVED

APR 03 2009

Department of Water Resources
Eastern Region

BUDGET ADOPTED AT THE ANNUAL MEETING OF WATER USERS

WATER DISTRICT NO. 31

Estimated Amount for Watermaster's Salary	\$31,800.00
Estimated Amount for Assistant Watermaster & Other Water District Officials	\$23,500.00
Estimated amount of Other Expenses	\$68,500.00
TOTAL	\$123,800.00
Less Carry Over	
Less Federal Agencies	\$7,744.87
Adopted Budget for 2009	\$116,055.13

DISTRIBUTION OF THE BUDGET AMONG USERS			
Individual, Ditch or Canal Company, assessed	Water Right Id No.	Address	Amount of Budget
Lewis Merrill 440 N. 4300 E.	14, 15	Rigby, ID 83442	\$ 399.76
Tom McCullough PO Box 157	16	Dubois, ID 83423	\$ 613.36
Anna Turman 804 11th. St.	18-146	Idaho Falls, ID 83401	\$ 238.60
Larsen Farms PO Box 188	22	Hamer, ID 83425	\$ -
City of Dubois PO Box 27	23-63	Dubois, ID 83423	\$ 224.05
US Sheep Station 19 Office Loop		Dubois, ID 83423	\$ -
Natural Guardian (Reed Mickelson) PO Box 50305	30-101	Idaho Falls, ID 83401	\$ 707.10
Valeria Maxwell/Judy Wagoner PO Box 194	61-62-63	Dubois, ID 83423	\$ 710.27
Ken Torgerson 2127 N. Old Butte Highway	63	Hamer, ID 83425	\$ 107.67
Ken Torgerson 2127 N. Old Butte Highway	31-7045	Hamer, ID 83425	\$ 133.80
Blaine Grover PO Box 236	63-92	Dubois, ID 83423	\$ 38.68
Matt Telford 983 E. 49 N.	62	Idaho Falls, Id. 83401	\$ 32.03
Beverly Lent 533 Holley Street	67	Shelley, ID 83274	\$ 25.71
Union Pacific Corp (Sp) Property Tax Dept. UPRRCO	92 10 Floor S.	1700 Farman St.	\$ 87.80
Union Pacific Corp (Humphrey) 10th. Floor So.	92	Omaha, NE 68102	\$ 57.46
Jack Webster 172 Webster Road	100	Dubois, ID 83423	\$ 7.59
Frederiksen Brothers PO Box 101	100	Dubois, ID 83423	\$ 301.21
Nick Mickelson/Loyd Gasser 2303 E. 300 N.	102	Hamer, ID 83425	\$ 333.47
Clark Brothers 3601 E. 800 N.	102	Menan, ID 83434	\$ 513.80
Huntsman Ranch PO Box 240022	111	Dell, MT 59724	\$ 574.92
City of Spencer Opal Ave.	142	Dubois, ID 83423	\$ 77.84
Neil Savage 1898 N. 2500 E.	146	Hamer, ID 83425	\$ 960.12
Hagenbarth Livestock PO Box 1128	147	Dillon, MT 59725	\$ 405.95
Dean Snarr	201 N 2600 E	Roberts, Id. 83444	\$ 1,374.23
4 Creeks Land & Livestock Rattlesnake	3916 E June Street	Mesa, AZ 85205	\$ 533.55
4 Creeks Land & Livestock Rattlesnake	3916 E June Street	Mesa, AZ 85205	\$ 527.40
Huntsman Ranch	PO Box 240022	Dell, MT 59724	\$ 258.22
P&R Ranch % Norma Rose PO Box 102	license	Toney, AL 35773	\$ 211.60
CAMAS CREEK, CLARK COUNTY			\$ 9,456.19

Richard Vadnais	2871 N. 800 E.	3	Montevieu, ID 83435	\$	-
John Larick	1599 Miracle Mile	6	Dubois, ID 83423	\$	113.38
Camas Creek Ranch(Richard Burke)	2050 Russet Way	8, 8-37-38	Carson City, Nv 89703	\$	1,348.84
Rocking Question, LLC	1346 Second Avenue	10	SLC, UT 84103	\$	122.46
Jack Hamilton (Ching Ck.)	4969 N. 5th. E.	11-131	Idaho Falls, ID 83401	\$	752.11
Jack Hamilton (E. Camas Ck.)	" "	29	" "	\$	55.02
Dean Zollinger	4915 N. 2000 W.	15-58	Rexburg, ID 83440	\$	50.02
Lyle Taylor (Ching)	PO Box 436	123	Rigby, ID 83442	\$	-
Ronald & Emmett Shippen	763 N. 3500 E.	17	Menan, ID 83434	\$	37.91
George Perschon	158 N. 1200 W.	24	Blackfoot, ID 83221	\$	118.34
Don Burtenshaw	1603 N. 1000 E.	134,151	Terreton, ID 83450	\$	1,009.17
Rand Dixon	2514 E. 2200 N.	31	Hamer, ID 83425	\$	131.02
US Sheep Station	19 Office Loop		Dubois, ID 83423	\$	-
Hillman Brothers	1223 Homer Ave.	40-41	Idaho Falls, ID 83401	\$	181.56
Dean Crain	2627 E. 100 N.	42	Teton, ID 83451	\$	190.70
Bill Hirschi	1725 E. 100 N.	43	Rexburg, ID 83440	\$	145.28
Garner Ranch % Joyce Garner	64 N. 4th. E.	49-50-51	Rexburg, ID 83440	\$	241.82
Joe Knotwell	PO Box 133	60	Dubois, ID 83423	\$	25.01
Jacobs Farms	2496 N. 2375 E.	80	Hamer, ID 83425	\$	254.90
Harold Siddoway (Ching)	2552 E. 100 N.	34	Teton, ID 83451	\$	193.81
Harold Siddoway (E. Upper Camas)	" "	69	" "	\$	242.75
Harold Siddoway (W. Camas)	" "	29	" "	\$	143.65
Max Siddoway (E. Camas)	2568 E. 100 N.	29	Teton, ID 83451	\$	391.25
Robert Huskinson	35 Mill Hollow Road	73-74	Rexburg, ID 83440	\$	1.32
Frederiksen Brothers (E. Camas)	PO Box 101	76	Dubois, ID 83423	\$	21.15
Frederiksen Brothers (Camas)	PO Box 101	91	Dubois, ID 83423	\$	1.54
Sid Brown	2251 E. 2350 N.	135	Hamer, ID 83425	\$	-
River Bend Ranch	2880 N. 55th. W.	64-65-66	Id. Falls, ID 83402	\$	3,398.68
River Bend Ranch	2880 N. 55th. W.	87	Id. Falls, ID 83402	\$	224.00
River Bend Ranch	2880 N. 55th. W.	126	Idaho Falls, ID 83402	\$	308.75
River Bend Ranch	2880 N. 55th. W.	154-D	Idaho Falls, ID 83402	\$	162.35
Boyd McCormick	1327 N. Cliff Creek Place	102	Meridan, ID 83642	\$	15.27
Barbara Brown	350 E. 4th. S.	108	Rexburg, ID 83440	\$	-
Berry Robertson	6612 W. 6000 N.	108	Rexburg, ID 83440	\$	-
Tom Vadnais	1717 N. 1800 E.	109	Hamer, ID 83425	\$	-
Robert Jahns	2520 S. 35 W.	112	Idaho Falls, ID 83401	\$	-
Virgil Mangum	1560 E. 1500 N.	127	Terreton, ID 83450	\$	-
Don Burtenshaw	1603 N. 1000 E.	134-151	Terreton, ID 83450	\$	734.94
Larry Harrop	626 N. 4200 E.	135	Rigby, ID 83442	\$	-
Hagenbarth Livestock (Dry)	PO Box 1128	License	Dillon, MT 59725	\$	435.70
Hagenbarth Livestock (Hump)	"	154-A	" "	\$	707.50

Ferguson Farms	PO Box 519	159-151	Rexburg, ID 83440	\$ -
Egbert, Lee & Savage	1134 Bond Ave.	154-B	Rexburg, ID 83440	\$ 633.59
Enid Hunter	3500 W. 2000 N.		Rexburg, ID 83440	\$ -
Keith Siefert	245 N. 12th W.		Rexburg, ID 83440	\$ 29.13
CAMAS CREEK, JEFFERSON COUNTY				\$ 12,422.92
Larsen Farms	PO Box 188	24-27-133	Hamer, ID 83425	\$ -
Larsen Farms	PO Box 188	55-59	Hamer, ID 83425	\$ -
Camas Wildlife Refuge			Hamer, ID 83425	\$ -
MUD LAKE, JEFFERSON COUNTY				
Keith Shuldberg	1785 N. 1800 E.	7	Hamer, ID 83425	\$ 618.67
Mud Lake Water Users % Gerald Messerli	PO Box 68	Several	Terreton, ID 83450	\$ 84,494.98
Level Canal Co. % Don Parker		2,9	Monteview, ID 83435	\$ 5,786.29
Dobson Ranch	1595 N. 1500 E.	99-106	Hamer, ID 83425	\$ 2,071.66
Van Burtenshaw	1698 N. 1300 E.		107 Terreton, ID 83450	\$ 374.93
Ray's Lake		104-105		\$ -
Don Burtenshaw	1603 N. 1000 E.	13-129	Terreton, ID 83450	\$ 829.50
MUD LAKE, JEFFERSON COUNTY				\$ 94,176.03
CAMAS CREEK, JEFFERSON COUNTY TOTALS				\$ 12,422.92
CAMAS CREEK, CLARK COUNTY TOTALS				\$ 9,456.19
BUDGET TOTAL				\$ 116,055.14
ADOPTED BUDGET TOTAL				\$ 116,055.14

**Dallas Furness
Chairman**

**Greg Shenton
Watermaster**

**Laurie Small
Secretary**

**WATER DISTRICT #31
Dubois, Idaho**

CLARK AND JEFFERSON COUNTIES, IDAHO

MINUTES OF THE ANNUAL MEETING OF MARCH 11, 2009

The water users of Water District No. 31 met in the Clark County Annex Building, Dubois, Idaho, on Wednesday, March 11, 2009, at 1:00 p.m., as provided by Idaho Statutes, for the purpose of electing a chairman and secretary, electing a watermaster, adopting the 2009 budget, and any other business that may come before the District.

Those in attendance were: Dallas Furness, Chairman; Jim Hagenbarth, George Perschon, Renee Perschon, John Larick, Tom Bassita (IDWR), Quinn Jacobson, Brian Wehausen (Wildlife Refuge), Rhett Jacobs, Dennis Snarr, Bill Hunter, Bill Frederiksen, Gerald Messerli, Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; and Laurie Small, Secretary.

The meeting was called to order by Dallas Furness, Chairman at 1:00 p.m.

ADOPTION OF AGENDA

The Chairman entertained a motion to adopt the proposed agenda. Jim Hagenbarth, moved that the proposed agenda be adopted as the order of business for this meeting. The motion was seconded by Gerald Messerli. Motion passed.

1. Adoption of Agenda
2. Nomination and Election of Chairman and Secretary
3. Reading of minutes of previous meeting
4. Appointment of Credential Committee
5. Report of Credentials Committee
6. Roll Call
7. Report of Watermaster & approval
8. Fix the compensation of Watermaster & deputy & Adoption of Budget
9. Election of Watermaster & Deputy
10. Appointment of Advisory Board
11. Adoption of Resolutions
12. IDWR Report
13. Set time and date for next years annual meeting
14. Other business
15. Adjournment

MINUTES

Minutes were passed out to all those in attendance. Minutes were read individually. Chairman Furness asked if there were any corrections to the minutes. Greg Shenton found a typing error on page 3 of the 2008 minutes, 8108% should have read 108% on the snow report percentage for Lake View Ridge. No other corrections were needed so Chairman Furness asked for a motion to accept minutes as read with correction made. Gerald Messerli, made a motion to accept the minutes with corrections made. Jim Hagenbarth, seconded the motion. Motion passed.

NOMINATION AND ELECTION OF CHAIRMAN AND SECRETARY

Chairman Furness asks for nomination from the floor for Chairman and Secretary. Bill Frederickson nominated Dallas Furness as Chairman, and Laurie Small as Secretary. Jim Hagenbarth moved nominations cease. Quinn Jacobson, seconded the motion. They were both elected by unanimous vote.

APPOINTMENT OF CREDENTIALS COMMITTEE

Gerald Messerli, moved and Bill Frederickson, seconded the motion to dispense with agenda items No. 4-6 and go directly to No. 7. The appointment of the credentials committee, the recess for the credentials committee, and its report would be dispensed with. Motion passed.

REPORT OF WATERMASTER

Deputy Watermaster Brett Murdock distributed the 2008 Watermaster's Report. Watermaster Greg Shenton discussed many of the items in the report as follows.

2008 WATER YEAR

The 2008 water delivery was at 113,729 A.F. for the water district. A total of 18,411 A.F. of water was delivered in Clark County, and 95,318 A.F. of water was delivered in Jefferson County. The 2007 water delivery was at 109,561 A.F. for the water district. A total of 15,917 A.F. of water was delivered in Clark County, and 93,644 A.F. of water was delivered in Jefferson County. The 2008 water delivery was up 4,168 A.F. from that which was delivered in the 2007 water season.

STREAM FLOWS

Stream flows in the Kilgore area were up from last year. Beaver Creek ran to Dubois for the months of April, May and half of June.

Camas Creek flowed to the Refuge until July 4th in 2004, July 14th in 2005, August 8th in 2006, June 21st in 2007, and until July 7th this year.

WELL FLOWS

Well fields are able to keep up with the demand for water. Independent water users and Mud Lake Water Users started pumping on the 1st of April.

CLEANING OF CAMAS CREEK

Last fall willows were removed from above Ray's Lake to the confluence of Beaver Creek and Camas Creek. The 404 permit, from I-15 east to a little past the railroad, will hopefully be extended by one year.

MUD LAKE CONTENT

Watermaster reported on the water levels in Mud Lake for March 1, 2009, which was 7,610 A.F. May 1, 2008, which was 21,000 A.F. and November 1, 2008, which was 10,900 A.F.

CAMAS CREEK INFLOW INTO MUD LAKE

For 2006 the inflow was 33,210 A.F. The 2007 inflow was 0 A.F.

2008 WATER USE OF MAJOR CANAL COMPANIES

Mud Lake Water Users used a total of 65,415 A.F., applying 2.98 A.F. per acre, while the Independent Water Users used 8,983 A.F., applying 2.19 A.F. per acre. 2008 average use in the Mud Lake area 2.86 A.F. per acre. From 1992 to 2008 the average is 2.89 A.F. per acre. The high was in 1992 of 3.31 and the low was in 1993 of 2.27.

SNOW REPORT - MARCH 1, 2009

The Camp Creek-Beaver Creek measurements show a snow depth of 27" with water content at 5.4 compared to Kilgore-Camas Creek measured show a snow depth of 29" with water content at 8.1. The Camp Creek snow course is at 66% of normal, the Kilgore course is 80% of normal, the Crab Creek course is at 78%, and the Lake View Ridge is at 85% of normal. The average of all 4 sites is 77% of normal.

Greg also reported that there are a total of 28 cloud seeders in the eastern Idaho area and that 7 of them are in this water district's area. There were three remote generators placed, one at Spring Creek on Jim Hagenbarth's property, one at Bishop Mountain and one on private ground near Kelly Canyon. Greg will be able to have more information on the effects these have on the weather patterns next year.

2008 BUDGET REVIEW AND 2009 BUDGET PROPOSAL

Greg Shenton reviewed the 2008 budget and actual expenses, explaining some of the expenditures. Greg also went over the 2009 Budget Proposal which would remain the same as 2008 budget if adopted. The Federal Agencies were \$7,744.87.

APPROVAL OF WATERMASTER'S REPORT & ADOPTION OF BUDGET

Bill Frederiksen, made a motion to approve the Watermaster's Report. Dennis Snarr, seconded the motion. Motion passed.

Gerald Messerli, made a motion to adopt the proposed 2009 Budget as presented. Jim Hagenbarth, seconded that motion. Motion passed.

	2009 Proposed Budget		2009 Adopted Budget
Misc. Expenses	\$38,550.00		\$38,550.00
Channel & Legal	1,000.00		1,000.00
Secretary	\$450.00		\$450.00
Office Rent	2,000.00		2,000.00
TOTAL	42,000.00		42,000.00
Watermaster Salary	31,800.00		31,800.00
Deputy Salary	23,500.00		23,500.00
TOTAL	53,500.00		55,000.00
Watermaster Mileage	14,500.00		14,500.00
Deputy Mileage	12,000.00		12,000.00
2009 Budget	123,800.00		123,800.00
Less Carry Over			
Less Federal			
Agencies	7,744.87		7,744.87
Proposed Budget	116,055.13	Adopted Budget	116,055.13

ELECTION OF WATERMASTER AND DEPUTY WATERMASTER

The Chairman called for nominations from the floor for Watermaster and Deputy Watermaster. Gerald Messerli, nominated Greg Shenton as Watermaster and Brett Murdock as Deputy Watermaster. Jim Hagenbarth, moved nominations cease. Quinn Jacobson seconded the motion. Motion passed.

APPOINTMENT OF ADVISORY BOARD

The Chairman re-appointed the following to the Advisory Board: Dallas Furness as Chairman, Jim Hagenbarth, Valeria Maxwell, Andy Dobson, Keith Shuldberg, Gerald Messerli and Bill Frederiksen as members. Gerald Messerli, made the motion to accept the Advisory Board. Bill Frederiksen, seconded the motion. Motion passed.

RESOLUTIONS

The Chairman called for a motion to adopt the following resolutions.

High Water at Mud Lake

Be it hereby resolved, that the Watermaster be authorized to determine when diversion is needed and to divert any high water. That such water be considered stored in the aquifer, with rights to the water being retained by the district. Diversion of said waters would be by diverting at the Lone Tree Diversion, and pumping through the diversion canal at the Mud Lake Water Users.

Collection of Water Assessments

Be it hereby resolved, that no ditch, canal co., or other water user shall have the right to demand and receive water, and the watermaster shall not deliver such water, until full payment is made. Said payment becomes due April 1, and becomes delinquent April 15, and if not paid by April 15, shall bear interest from the date of April 1, until paid at the rate of 8% per annum.

Be it further resolved that government agencies be exempt from the above provisions to the extent necessary for them to comply with payments according to the provisions of Federal law, and that the Watermaster of District 31, be authorized to enter into contract with said agencies of the United States for payment of assessment as provided in the budget.

Mud Lake Water Users

Be it hereby resolved, that any water user that completes the water year with a negative balance on the Mud Lake balance sheet shall have that negative balance carried forward to the April draft column on the balance sheet of the following year, and said negative balance shall be charged to the Mud Lake allotment of said following year, as set forth in part 5, paragraph 4 of the Mud Lake Decree.

District Billings and Collections

Be it hereby resolved, that the Clark County Auditor make up a roll of all Water District 31 users to include all Jefferson County users. Be it further resolved that the Clark County Treasurer mail out said billings and make collections of all Water District 31 Water Users to include all Jefferson County Water Users in said Water District 31 boundaries.

Be it further resolved that the Clark County Treasurer also make all payments and disbursements owed by Water District 31, which are presented through the proper claims procedures which are common to other Clark County practices.

ADOPT RESOLUTIONS

Jim Hagenbarth, made a motion that the resolutions be adopted. Bill Frederiksen, seconded the motion. Motion passed.

IDWR REPORT

Tom Bassista reported from the IDWR and answered questions.

OTHER BUSINESS

The Watermaster handed out newspaper article copies, to those that were interested, on snowpack and how it is affecting groundwater users in south-central Idaho.

MEETING TIME

Gerald Messerli, made the motion to have the next meeting on March 10th, 2010 at 1:00 p.m., at the Clark County Annex Building in Dubois, Idaho. Rhett Jacobs, seconded the motion. Motion passed.

ADJOURNMENT

Chairman Furness asked if there was any further business; having no further business, he called the meeting adjourned. Rhett Jacobs moved to adjourn. Meeting was adjourned at approximately 2:00 p.m.

ATTEST:

Dallas Furness
Dallas Furness

Chairman

Laurie Small

Laurie Small

Secretary

**RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF
COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS OF
WATER DISTRICT NO. 31**

RESOLUTIONS

HIGH WATER AT MUD LAKE

Be it hereby resolved, that the watermaster be authorized to determine when diversion is needed and to divert any high water. That such water be considered stored in the aquifer, with rights to the water being retained by the District. Diversion of said waters would be by diverting at the Lone Tree Diversion, and pumping through the diversion canal at the Mud Lake Water Users.

COLLECTION OF WATER ASSESSMENT

Be it hereby resolved, that no ditch, canal company, or other water user shall have the right to demand and receive water, and the watermaster shall not deliver such water, until full payment is made. Said payment becomes due April 1, and becomes delinquent April 15, and if not paid by April 15, shall bear interest from the date of April 1, until paid at the rate of 8% per annum.

Be it further resolved that government agencies be exempt from the above provisions to the extent necessary for them to comply with payments according to the provisions of Federal law, and that the Watermaster of District 31, be authorized to enter into contract with said agencies of the United States for payment of assessment as provided in the budget.

MUD LAKE WATER USERS

Be it hereby resolved, that any water user that completes the water year with a negative balance on the Mud Lake balance sheet shall have that negative balance carried forward to the April draft column on the balance sheet of the following year, and said negative balance shall be charged to the Mud Lake allotment of said following year, as set forth in part 5, paragraph 4 of the Mud Lake Decree.

DISTRICT BILLINGS AND COLLECTION

Be it hereby resolved, that the Clark County Auditor make up a roll of all Water District 31 users to include all Jefferson County users. Be it further resolved that the Clark County Treasurer mail out said billings to make collections of all Water District 31 water users to include all Jefferson County Water Users in said Water District 31 boundaries.

Be it further resolved that the Clark County Treasurer also make all payments and disbursements owed by Water District 31, which are presented through the proper claims procedures which are common to other Clark County practices.

ADOPT RESOLUTIONS

The Chairman asked for a motion to adopt resolutions. Jim Hagenbarth, made a motion that the resolutions be adopted. Bill Frederiksen seconded the motion. Motion passed.